MHAC Community Engagement Subcommittee Meeting March 31, 2009 3:30 p.m. EST

MHAC Attendees: Gloria Addo-Ayensu, Judy Anderson, Jane Cabarrus, Milagritos Flinn, Gail Jennings, David Simmons

MHAC Absent: Melissa Canaday

OMHPHP Staff: Susan Triggs

Public Attendees: None

1. Meeting Opening/Introductions

- a. Meeting convened by Gloria Addo-Ayensu
- b. All attendees introduced themselves
- 2. Review/Approve Minutes from January 6, 2009
 - a. Minutes were reviewed and approved by members in attendance
- 3. LHD Best Practices Survey
 - The group discussed the need to better adapt the survey created by OMHPHP student interns to questions relevant to the needs of MHAC
 - b. Dr. Addo-Ayensu will e-mail survey changes to the group by Friday, April 3. 2009.
 - c. Subcommittee members will provide input in preparation for report at MHAC meeting on the April 14, 2009.
- 4. Unnatural Causes update
 - David Simmons has a group of students reviewing UN as part of an assignment
 - They will provide a report as part of their class discussion about the meaning of UN
 - ii. Mr. Simmons will report on the results to the subcommittee after the process is complete
 - b. Judy Anderson will have a showing of the UN segment, "Place Matters" for the Minority Health Coalition Meeting in Norfolk on April 16, 2009.
 - i. Susan Triggs will facilitate a discussion following the meeting
 - ii. This will be the first in a series of discussions that will culminate in a Training-of-the-Trainer session
 - c. Susan Triggs told the group about the OMHPHP statewide community-based participatory approach outreach initiatives.
 - i. Current focus areas
 - 1. Lenowisco Health District (HD)

- 2. Cumberland HD
- 3. Roanoke City Health Department
- 4. Staunton (Central Shenandoah HD)
- ii. Community Engagement Subcommittee members and all MHAC members are invited to partner with OMHPHP in these outreach efforts

5. HE Conference

- a. Susan Triggs provided an update on the status of the Health Equity Conference
- b. Dates of the conference are September 10 11, 2009
 - i. The venue has not been finalized yet
 - ii. Speakers have been confirmed
 - Adewele Troutman, MD, MPH, MA: Director of Louisville Metro Public Health and Wellness. Featured in UN
 - 2. Howard Frumkin, MD, MPH, DrPH: Director of the National Center for Environmental Health of the Centers for Disease Control and Prevention (CDC)
 - 3. Camara P. Jones, MD, MPH, PhD: Research Director on Social Determinants of Health at the National Center for Chronic Disease Prevention and Health Promotion of the CDC
 - 4. Stephen H. Woolf, MD, MPH: Professor in the Department of Family Medicine, Epidemiology and Community Health at VCUHS
 - Brian Smedley, PhD: Vice President and Director, Health Policy Institute, Joint Center for Political and Economic Studies
- c. Subcommittee members were asked to volunteer to work on conference planning subcommittees
 - i. Susan will send contact information for all subcommittee Chairs.
 - ii. Members were asked to contact Chairs directly for more information about that subcommittee and to volunteer.
- 6. Town Hall Meetings Priority Areas
 - a. Attendees were asked if they reviewed the websites provided per the minutes of the last meeting and included below
 - i. 2008 Health Equity Report http://www.vdh.virginia.gov/healthpolicy/2008report.htm
 - ii. OMHPHP presentations on health outcomes and social determinants in Northern Virginia, the Richmond area, and Hampton Roads http://www.vdh.virginia.gov/healthpolicy/policyanalysis/spatial-analysis.htm
 - iii. Chronic Disease Health Indicators by Health District matrix http://www.vahealth.org/cdpc/Data.htm

- b. Members discussed how Town Hall Meetings could be set up
 - Susan Triggs suggested calling on partnership relationships of members own organization
 - 1. Seek donated space
 - 2. Ask for food donations
 - 3. Include as many community stakeholders as possible
 - 4. Members are asked to make sure they are representing their organization or themselves as individuals and not MHAC
 - a. MHAC exists solely for the purpose of advising the VDH Health Commissioner
- 7. Deliverables for April 14 2009 MHAC meeting
 - a. Suggested changes to survey
 - b. Decisions on which Health Equity Conference subcommittees members choose to participate
 - c. Town Hall Meeting target areas
- 8. Announcement
 - a. David Simmons announced that Dr. Remley would be speaking at UVA on April 15, 2009.
 - i. Wondered about getting out an announcement to community organizations in the area
 - ii. Told that Dr. Remley talked about the event during another meeting last week
 - iii. Attendees suggested that Commissioner's office will probably take care of making community aware of the event
- 9. Group reminded to RSVP for MHAC meeting on April 14, 2009
- 10. Next Meeting June 30, 2009 at 3:30 p.m. via telephone conference
- 11. Future Community Engagement Subcommittee Meeting Dates 2009

Week of September 28, 2009 at 3:30 pm via telephone conference call

Questions or special needs – please contact: Susan Triggs, Health Equity Specialist – 804-864-7429 – susan.triggs@vdh.virginia.gov